

BOARD OF COMMISSIONERS OF FULTON COUNTY

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August 21, 2009



The Honorable Lisa M. Borders
Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell Street, S.W.
Atlanta, Georgia 30303

09- C -1657

Dear President Borders:

At the Fulton County Board of Commissioners' September 2, 2009 Regular Meeting, the Board approved Ms. Dottie M. Sabre (Position 4) for an appointment to the BeltLine Tax Allocation District (TAD) Advisory Committee (Item #09-0897).

In accordance with a Resolution (06-R-1577) approved by the Atlanta City Council on September 5, 2006, the Fulton County Board of Commissioners is responsible for the appointment of ten (10) members to this committee. Commencing upon the Council's approval, the terms for these nominees shall be for two (2) years. I have included a copy of the action taken by the Board of Commissioners on September 2, 2009 and resume.

The contact numbers for Ms. Sabre are 404-252-7535 (home) and 404-316-0175 (cell).

On behalf of the Board of Commissioners, I respectfully request that this nomination be confirmed by the Council. Additionally, I am providing a current list of the nominations made to date. If I can be of any assistance, please call me at (404) 612-8200. Thank you.

Sincerely,

Mark Massey
Clerk to the Commission

Attachments

cc: Fulton County Board of Commissioners
Rhonda Dauphin Johnson, City of Atlanta Municipal Clerk
Terri Y. Montague, President and CEO, Atlanta BeltLine, Inc.
Peggy McCormick, President, ADA
Derrick Williams, Special Assistant to Chief of Staff, City of Atlanta

BeltLine Tax Allocation District (TAD) Advisory Committee
Fulton County

<u>Name</u>	<u>Position</u>	<u>Date of Nomination</u>
Mr. Jon Hayes Carlsten	Position 4	April 18, 2007
Mr. Joseph H. Beasley	Position 5	December 17, 2008
Ms. Portia A. Scott	At-Large Position 8	December 17, 2008
Mr. Eugene Bowens, Sr.	At-Large Position 10	December 17, 2008
Ms. L. Dianne Olansky	Position 6	February 4, 2009
Mr. Kwame Thompson	At-Large Position 9	February 18, 2009
Ms. Daphne Jackson	Position 2	April 1, 2009
Ms. Gertrude Gilyard	Position 7	June 3, 2009
Mr. Monty R. Bruell	Position 1	August 19, 2009
Ms. Dottie M. Sabre	Position 4	September 2, 2009

Commissioner Pitts requested Grady officials to provide the list of banks, excluding Wachovia, where Grady attempted to establish a line of credit, and to include the contact names with these banks. He also requested the Finance Director to provide information on where the County has its deposits. Commissioner Boxill asked for some rough estimates of how much money is on deposit.

BOARD APPOINTMENTS

09-0896 FULTON COUNTY GRIEVANCE REVIEW COMMITTEE

(Cross-Reference Item 95-0587)

Term = Two (2) years

Term below expires May 15, 2009:

Ms. Christine Greene **(BOC)**

County Manager Zachary Williams recommended Ms. Christine Greene for reappointment to a term ending May 15, 2011.

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

09-0897 BELTLINE TAD ADVISORY COMMITTEE

The Fulton County Board of Commissioners is responsible for appointing ten (10) members to this committee. All initial members shall serve for a term of two (2) years, with such terms commencing upon City Council approval.

Term = Two (2) years

One member is to be appointed by each District Commissioner, and three members are to be appointed At-Large, of which one may be a member of the Board of Commissioners. (Approved at the September 20, 2006 Recess Meeting)

POST AGENDA – REGULAR MEETING – September 2, 2009

Voting Breakdown: 1st number = "yes" votes

2nd number = "no" votes

3rd number = "abstained" votes

District 4 (Vacant)

Term below expired November 20, 2008:

Mr. Jon Hayes Carlsten (**Riley**)

Commissioner Lowe nominated Ms. Dottie Megel Sabre for a District appointment to a two-year term, which shall commence upon City Council approval.

A motion was made by Commissioner Riley and seconded by Vice Chairman Edwards to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

EXECUTIVE (CLOSED) SESSION

09-0898 Executive (CLOSED) Session regarding litigation. (**County Attorney**)

PRESENT: Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Lowe, Darnell, and Boxill; County Manager Zachary Williams; County Attorney R. David Ware; and Clerk to the Commission Mark Massey.

A. A motion was made by Chairman Eaves and seconded by Commissioner Darnell to convene a closed Executive Session. The motion carried by a vote of 4-0-0. Chairman Eaves and Commissioners Riley, Lowe, and Darnell voted yes. Vice Chairman Edwards and Commissioners Pitts and Boxill did not vote.

B. A motion was made by Chairman Eaves and seconded by Vice Chairman Edwards to reconvene the Regular Meeting in open session. The motion carried by a vote of 4-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioner Pitts and Riley voted yes. Commissioners Lowe, Darnell, and Boxill did not vote.

NO ACTION TAKEN IN EXECUTIVE SESSION.

POST AGENDA – REGULAR MEETING – September 2, 2009

Voting Breakdown: 1st number = "yes" votes

2nd number = "no" votes

3rd number = "abstained" votes

BOARD OF COMMISSIONERS OF FULTON COUNTY

September 3, 2009

Ms. Dottie M. Sabre
20 Pointe Ridge Dr.
Atlanta, GA 30328



RE: Appointment to the BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE

Dear Ms. Sabre:

The Office of the Clerk to the Commission is pleased to inform you of your appointment to the BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE (Item #09-0897). You were nominated by Commissioner Tom Lowe, and your appointment was confirmed at the 9/2/2009 Board of Commissioners Recess Meeting. Your two year term will commence upon approval of the City Council of Atlanta.

The Advisory Committee's role shall include, but not be limited to, making recommendations to the Atlanta Development Authority (ADA) and the City of Atlanta on the issuance, allocation and distribution of tax allocation bond proceeds within the BeltLine Redevelopment Area and the effective and equitable implementation of the BeltLine Redevelopment Plan. Additional information concerning your responsibilities will be provided by:

Ms. Terri Y. Montague, President and CEO
Atlanta BeltLine, Inc.
86 Pryor Street, SW, #200
Atlanta, Georgia 30303
404-880-7255 (Office)
404-880-0616 (Fax)

Our office has listed 404-252-7535 and 404-316-0175 as your contact number(s). Please let us know if your contact information changes or needs any corrections.

Congratulations on your appointment. Your service to Fulton County is greatly appreciated.

Sincerely,

Mark Massey
Clerk to the Commission

cc: Commissioner Tom Lowe
Ms. Terri Y. Montague, President and CEO, Atlanta BeltLine, Inc.